

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

**LAYMAR PENA-TORREALBA,
DEFENDANT**

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CRIMINAL NO. H-19-186

UNDER SEAL

UNOPPOSED MOTION TO UNSEAL

The United States, by and through its undersigned attorneys, respectfully requests that the Court unseal the docket for the above-captioned case. Following Defendant's guilty plea on March 21, 2019, she cooperated with the government's investigation. In order to facilitate that cooperation, the parties requested that the case against Defendant remained sealed until such future time when unsealing the case would no longer compromise Defendant's cooperation.

Defendant is expected to testify in open court the week of March 22, 2021 in *United States v. De Jongh*, H-20-cr-305; the case against Defendant may now be unsealed.

Because this motion to unseal references Defendant's cooperation, the government requests that the motion itself remain sealed.

Respectfully submitted,

DANIEL S. KAHN
ACTING CHIEF
Fraud Section

JENNIFER LOWERY
ACTING U.S. ATTORNEY
Southern District of Texas

_____/s/_____

_____/s/_____

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CRIMINAL NO. H-19-186

ORDER TO UNSEAL

It is **ORDERED** that the above-captioned docket, United States v. Laymar Pena Torrealba, H-19-cr-186, is hereby unsealed.

DATED this _____ day of March, 2021.

HON. GRAY H. MILLER
SOUTHERN DISTRICT OF TEXAS